

**RESOLUTION RECOMMENDING APPROVAL OF AN
AMENDMENT TO THE FY 2005 TRANSPORTATION
IMPROVEMENT PROGRAM (TIP) TO INCLUDE FUNDING
FOR THE CONSTRUCTION OF SW 127TH AVENUE
BETWEEN SW 120TH STREET AND SW 88TH STREET**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the amendment to the FY 2005 TIP, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION PLANNING COUNCIL OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:


SECTION 1. That the attached amendment to the FY 2005 Transportation Improvement Program to include funding for the construction of SW 127th Avenue between SW 120th Street and SW 88th Street is hereby recommended for approval to the MPO Governing Board.

The foregoing resolution was offered by Mr. George Navarrete who moved its adoption. The motion was seconded by Mr. Jorge Hernandez, and upon being put to a vote, the vote was as follows:

Jose-Luis Mesa, Chairman	-Aye	Diane O'Quinn-Williams	-Absent
Fred H. Beckman	-Absent	Servando M. Parapar	-Aye
Carlos F. Bonzon	-Absent	Clarence Patterson	-Aye (J. Geimer)
Roosevelt Bradley	-Aye (G. Navarrete)	John Renfrow	-Absent
Gary Brown	-Aye (G. Wohlforth)	Javier Rodriguez	-Aye
Mary H. Conway	-Aye (L. Medina)	Ari Rivera	-Aye
Gary Donn	-Aye	Charles A. Towsley	-Absent
Jorge E. Hernandez	-Aye	Michael Williams	-Absent
Jay Marder	-Aye (B. Pandya)	Vivian G. Villaamil	-Aye
Bruce Offord	-Aye		

The Chairperson thereupon declared the resolution duly passed and approved this 9th day of May, 2005.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By 
Irma San Roman
TPC Secretariat

